

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice-Chairman
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on February 9, 2010

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. Angelo V. Chatmon, Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the January 26, 2010 Regular and Special Meetings and March 16 – 19, 2009 Special Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati thanked the Department of Public Works for doing an excellent job with snow removal over the past several weeks.

Mr. Glover offered a reminder that Darren Sharper, who plays cornerback for the Super Bowl champion New Orleans Saints, attended Hermitage High School along with his brother Jamie, who played for the Baltimore Ravens Super Bowl championship team. Their parents live in the Brookland District.

Mrs. O'Bannon noted the recent passing of Alexander Lebenstein, a Henrico resident and Holocaust survivor from Haltern, Germany who was involved with the Virginia Holocaust Museum and humanitarian efforts in Virginia, New York City, and his former German hometown.

Mrs. O'Bannon recognized Susan Bako, a student in Ms. Melissa Velazquez's Administrative Practice and Procedure class at J. Sargeant Reynolds Community College's Parham Road campus who was observing the meeting for a school project.

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RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch* and mentioned that Tom Lappas from the *Henrico Citizen* was covering the Henrico County School Board meeting.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

- 44-10**
C-35C-09
Approved
- Oglethorpe Park LLC: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) to R-5AC General Residence District (Conditional), Parcels 745-764-6608, 745-764-7122, 745-764-7834, 745-764-1645, 745-764-2159 and 745-764-1031, containing 12.373 acres, located on the south line of Dublin Road between the east line of Belfast Road and the west line of Glasgow Road.
- 45-10**
C-30C-09
Deferred to
March 9, 2010
meeting
- Patterson Investments, Inc.: Request to conditionally rezone from R-2A One-Family Residence District to R-5AC General Residence District (Conditional), Parcel 748-741-8046, containing approximately 6.059 acres, located at the southeast intersection of Patterson Avenue (State Route 6) and Maybeury Drive.
- 46-10**
P-1-10
Approved
- Advance Auto Parts: Request for a Provisional Use Permit under Sections 24-58.2(c), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow auto parts sales in an existing commercial building, on part of Parcel 752-759-9472, located on the east line of Gaskins Road approximately 400 feet north of W. Broad Street.
- 47-10**
C-32C-09
Deferred to
March 9, 2010
meeting
- Barrington Investors LTD and Elder Homes Corporation: Request to amend proffered conditions accepted with Rezoning Case C-65C-06, on Parcels 799-732-4991, 799-733-5351, -7350, -7644, -7938, -8231, -8525, -8819, -9113, -9209, -9504, -8204, -7808, -7513, -7318, -7023, -6728, -6533, -6338, -6143, -4535, -4830, -5025, -5223, -5419, -5614, -5810, 799-732-8887, -8597, and -6697, located between the east line of the Chesapeake and Ohio Railway right-of-way and the west line of Barrington Road at its intersection with Springton Road.
- 48-10**
P-12-09
Approved
- New Cingular Wireless PCS, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend the height of an existing telecommunications tower from 150 feet to 169 feet, on part of Parcel 739-760-8865, located on the east line of Pump Road approximately 640 feet north of Three Chopt Road (Short Pump Park).

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PUBLIC HEARINGS - OTHER ITEMS

- 49-10** Resolution - Signatory Authority – First Amendment to Lease Agreement –
Approved Global Signal Acquisitions III LLC – Three Chopt District.
- 50-10** Resolution – Signatory Authority – Transmission Line Easement
Approved Agreement for Virginia Electric and Power Company – Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 51-10** Resolution – Approval of Issuance of Bonds – Richmond Volleyball Club,
Approved Inc. – Economic Development Authority.
- 52-10** Introduction of Resolution – Receipt of Requests for Amendments to
Approved Reduce the FY 2009-10 Annual Fiscal Plan: February, 2010.
- 53-10** Resolution – Authorizing and Providing for the Issuance, Sale and
Approved Delivery of Not to Exceed \$120,000,000 Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds.
- 54-10** Resolution – Award of Construction Contract – Public Safety Building
Approved Lobby Alterations.
- 55-10** Resolution – Signatory Authority – Amendment to Contract for
Approved Architectural and Engineering Services – Old Tuckahoe Library.
- 56-10** Resolution - Award of Construction Contract - Patterson Avenue Water
Approved Main Abandonment.
- 57-10** Resolution - Award of Construction Contract - Fourmile Creek Trunk
Approved Sewer Rehabilitation - Lining of Existing 84” Sewer.
- 58-10** Resolution - Signatory Authority - First Amendment to Comprehensive
Approved Agreement for the Extension of North Gayton Road.
- 59-10** Resolution - To Permit Additional Fine of \$200 for Speeding on Oregon
Approved Avenue between Randall Avenue and Darbytown Road.

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60-10
Approved

Resolution - Acceptance of Roads (Glendale Estates, Section A in the Varina District).

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